MINUTES

Board of Supervisors of Williams Township Monday, June 3, 2024 @ 7:00 P.M.

The Board of Supervisors met for their regular monthly meeting. <u>Board members</u>: Thomas A. Shuttlesworth, Jack C. Schaeffer, Jr.; <u>Township Secretary/Treasurer</u>: Beth Ann Shuttlesworth; <u>Solicitor</u>: Joseph D. Kerwin, Esquire; <u>Township residents</u>: Jim Shuttlesworth and Jim Drum.

• Minutes from May's Board Meeting and Treasurer's Report for May were approved.

RESIDENT/PROPERTY OWNER CONCERNS:

• Jim Shuttlesworth thanked the Township for paving two of three parts of McSurdy Street.

CORRESPONDENCE:

 The Township received a letter of resignation from Ronald H. Paul, Supervisor, effective date of May 31, 2024. Tom Shuttlesworth made a motion to accept his resignation; seconded by Jack Schaeffer. Tom Shuttlesworth made a motion to advertise the Supervisor vacancy two times in The Citizen Standard; seconded by Jack Schaeffer.

UNFINISHED BUSINESS:

- The paving of McSurdy Street needs to be seal coated at seams. Jack Schaeffer is coordinating
 with the Borough Authority to obtain a new sewer cover and installation on the third portion,
 before scheduling paving.
- Update provided on Blighted/Abandoned Property and Property and Motor Vehicle Nuisances Ordinance listings.
- Notice will be made to residents regarding the upcoming changes to the intersection of Ray and Broad Street, per the recommendations from the Engineer Study.
- Awaiting completion of survey of property on Walnut Street to determine next steps concerning water drainage issue.
- Notice will be made to residents regarding the street paving projects for Summer/Fall 2024.
- The South Street Pipe project was discussed.
- The Township's application for the Pennsylvania Local Government Investment Trust (PLGIT) account was discussed.
- The PA Gaming Grant 2024 submission was discussed. The Township will submit the required paperwork for consideration.
- The Township Supervisors are considering the best options for providing Health Care Coverage and Retirement Planning for its one full-time employee.

NEW BUSINESS:

 Employment applications for the Township's part-time/temporary laborer position were reviewed. Jack Schaeffer made a motion to hire Andrew Stewart; seconded by Tom Shuttlesworth.

Being no further business to discuss, a motion was made by Tom Shuttlesworth, seconded by Jack Schaeffer, to adjourn the meeting at approximately 7:42 P.M.